

**Action Minutes
Special City Council Meeting
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, June 14, 2016, 3:00 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 3:01 p.m.

2. Roll Call

Roll Call: Mayor Sandy Moriarty, Vice Mayor Mark DiNunzio, Councilor Scott Jablow, Councilor John Martinez, Councilor Jon Thompson, Councilor Jessica Williamson. Councilor Tom Lamkin was absent and unexcused.

Staff in attendance: City Manager Justin Clifton, City Clerk Susan Irvine

3. Executive Session

Motion: Councilor Martinez moved to enter into Executive Session at 3:01 p.m. **Seconded by Councilor Williamson. Vote:** Motion carried unanimously with six (6) in favor and zero (0) opposed.

Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- a. Discussion and consultation regarding personnel matters per A.R.S. § 38-431.03(A)(1), specifically to discuss City Manager Justin Clifton's annual evaluation.
- b. Return to open session. Discussion/possible action on executive session items.

Susan Irvine gave the admonition.

Motion: Councilor Jablow moved to provide the City Manager's request for a salary increase to \$165,000 annually and an increase of the vacation accrual limit to 220 hours. **Seconded by Councilor Williamson. Vote:** Motion carried unanimously with six (6) in favor and zero (0) opposed.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:55 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on June 14, 2016.


Susan L. Irvine, CMC, City Clerk


Date